

ALEXANDER PATRICK JOHNSON
ATTORNEY AND COUNSELOR AT LAW

ADMITTED
FLORIDA
ILLINOIS

633 SOUTHEAST THIRD AVENUE, SUITE 301
TRIAL LAWYERS BUILDING
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE 954-779-7050
FACSIMILE 954-779-2469

November 12, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: **Securities Arbitration and Collections (SRA), Inc.**

Please find enclosed check #1684 in the amount of \$35.00 for Articles of Amendment to Articles of Incorporation. Do not hesitate to call if you have any questions.

Sincerely yours,

Alexander P. Johnson
Alexander P. Johnson

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 NOV 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECURITIES ARBITRATION AND COLLECTIONS (SRA), INC.
(present name)

P02000103405
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I AMENDED TO WIT IT IS RESOLVED THE NAME AND TITLE OF THIS CORPORATION BE CHANGED FROM SECURITIES ARBITRATION AND COLLECTIONS (SRA), INC. TO SECURITIES RECEIVABLE ARBITRATION, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

THIRD: The date of each amendment's adoption:

September 27, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

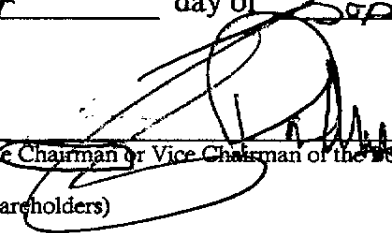
"The number of votes cast for the amendment(s) was/were sufficient for approval by." _____

(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of Sept, 2002.

Signature

 Chairman/President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)